

MONTGOMERY COUNTY FIRE AND RESCUE COMMISSION
FINANCE - TECHNOLOGY- PLANNING COMMITTEE
AUGUST 23, 2001

EOB LOBBY CONFERENCE ROOM

COMMITTEE MEMBERS PRESENT:

Commissioner Fernando Bren, Chair
Commissioner Leonard Marco
Commissioner Robert Freeman
Captain Craig Mickel, DFRS (Alternate)
President Ken Fisher, GWGVFD

OTHERS PRESENT:

W. Paul Quigley, Rockville VFD
Steve Kurtz, GWGVFD
William J. Luper, GWGVFD
George Giebel, MCFRS
Neil Shorb, MCFRS
Beth Feldman, MCFRS
Annette Cheng, MCFRS

1- **CALL TO ORDER**
(Committee Chair Bren)

The meeting of the Finance, Technology and Planning Committee was called to order by Committee Chair Bren at 7:30 a.m. in the EOB lobby conference room at 101 Monroe Street, Rockville, Maryland.

2- **APPROVAL OF AUGUST 2, 2001 MEETING MINUTES**

A MOTION was made by Commissioner Marco to approve the minutes of August 2, 2001 meeting of the Finance, Technology and Planning Committee. MOTION SECONDED by Commissioner Freeman and PASSED unanimously.

3- **SUBCOMMITTEE REPORTS:**

- **Technology Subcommittee**

There was no report.

- **Planning Subcommittee**

Commissioner Freeman reported that the land acquisition is in process for the two new fire stations in Germantown East and West. He also reported that additional Advanced Land Acquisition Reserve Funds (ALARF) have been obtained to proceed with the land acquisition.

- **Finance Subcommittee**

President Fisher asked if the MCFRS insurance program covers towing vehicles due to mechanical breakdown. Mr. Shorb reported that such coverage will be deleted; the coverage on towing vehicles as a result of a collision will continue.

Chairman Bren reported that the FTP Committee considered the pros and cons of this proposal at its previous meeting and that some concerns were raised at the August FRC meeting regarding establishing a pool to pay for deductibles.

- **Apparatus/Facilities Subcommittee**

- EMS Vehicle Replacement Plan

Captain Mickel presented to the FTP Committee a revised EMS Vehicle Replacement Plan. Handouts were distributed at the meeting. He noted that the report does not reflect the two new proposed Germantown fire stations and how they will affect the call loads.

A MOTION was made by President Fisher that the FTP Committee receive the proposed EMS Vehicle Replacement Plan and that it be discussed at its September meeting. MOTION SECONDED by Commissioner Freeman and PASSED unanimously.

- Support Vehicle Study

President Fisher noted that the current DFRS support vehicle policy needs to be revised and updated. With respect to the LFRDs support vehicle policy, the AFS is developing a policy that would include the following three types of support vehicles: County vehicles purchased and maintained with tax funds; County vehicles purchased with non-tax funds and maintained with tax funds; and LFRD owned and operated support vehicles.

- Reserve Fleet

The AFS continues to work on the Reserve Fleet policy.

- Vehicle Maintenance Study

Representatives of the AFS met with DMG Maxima contractors to review the report on Vehicle Maintenance Study.

4- ANNUAL GOAL SETTING WORKSHOP

Committee Chair Bren proposed that four (4) representatives from the FTP Committee should attend the upcoming MCFRS annual goal setting workshop: Frank Kaleyias, William Luper, Craig Mickel, and Steve Kurtz.

A MOTION was made by Commissioner Marco to adjourn the meeting. MOTION SECONDED by Commissioner Freeman and PASSED unanimously.

The meeting was adjourned at 8:25 a.m.

